

AO 245B (CASD) (Rev. 1/12) Judgment in a Criminal Case  
Sheet 1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

FILED  
2013 APR 29 AM 8:33

UNITED STATES OF AMERICA

v.

JUAN CARLOS DIAZ-LOPEZ (4)

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: 12CR4926-CAB

JOSEPH MILCHEN

Defendant's Attorney

REGISTRATION NO. 35583298

☐

THE DEFENDANT:

☒ pleaded guilty to count(s) 14 OF THE 15-COUNT SUPERSEDING INDICTMENT

☐

was found guilty on count(s) \_\_\_\_\_

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 911	FALSE CLAIM TO UNITED STATES CITIZENSHIP	14

The defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☒ Count(s) OF THE INDICTMENTS AS TO DFT DIAZ-LOPEZ (4) is ☐ are ☒ dismissed on the motion of the United States.

☒ Assessment: \$100.00 - waived

☒ Fine waived

☐ Forfeiture pursuant to order filed \_\_\_\_\_, included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

APRIL 26, 2013  
Date of Imposition of Sentence

HON. CATHY ANN BENCIVENGO  
UNITED STATES DISTRICT JUDGE

12CR4926-CAB

DEFENDANT: JUAN CARLOS DIAZ-LOPEZ (4)

CASE NUMBER: 12CR4926-CAB

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TIME SERVED.

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).  
☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_  
as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before \_\_\_\_\_  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

12CR4926-CAB